

Message Text

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PAGE 01 STATE 014774
ORIGIN L-03

INFO OCT-01 NEA-10 ISO-00 OES-07 COME-00 TRSE-00 ONY-00
/021 R

DRAFTED BY L/OES:MMCLEOD:MERS
APPROVED BY OES - PATSY T. MINK
OES/APT/BMP - MR. CHAPMAN
DESIRED DISTRIBUTION
OES, NEA, L, COME, TRSE ONLY
-----059309 191630Z /46
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FM SECSTATE WASHDC
TO AMEMBASSY TEL AVIV

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COM FOR ASST SECY BARUCH, TRS FOR ASST SECY BERGSTEN

E.O. 11652: N/A

TAGS: TECH, IS

SUBJECT: U.S.-ISRAEL BINATIONAL INDUSTRIAL R & D FOUNDATION
(BIRDF): REVISION OF PROPOSED RESOLUTION RATIFYING AND
AUTHORIZING CERTAIN ACTIONS BY MR. WILLIAM MILLS (SCIENCE
ATTACHE, U.S. EMBASSY, TEL AVIV), DR. ARYEH LAVIE AND
MR. DOV EDEN

REFS: A) STATE 310610; B) STATE 008496

1. FOLLOWING IS TEXT OF MEMORANDUM FROM ASST SECRETARY OF
STATE FOR OCEANS AND INTERNATIONAL ENVIRONMENTAL AND
SCIENTIFIC AFFAIRS PATSY T. MINK TO ISRAELI BIRD GOVERNORS.
EMBASSY IS REQUESTED TO PASS MEMORANDUM AND ATTACHMENT TO
LAVIE, MANDEL BAUM, AND SIVAN WITH REQUEST THEY FURNISH
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EMBASSY WITH EITHER COMMENTS OR WRITTEN APPROVAL. PLEASE
CABLE DEPARTMENT COMMENTS OR APPROVALS RECEIVED.

QUOTE:

JANUARY 18, 1978

ATTACHED IS AN AMENDED VERSION OF PROPOSED RESOLUTION 1
DATED DECEMBER 30, 1977. SEVERAL CHANGES WERE NECESSARY

SO THAT THE RESOLUTION WOULD RATIFY THE HIRING OF DOV EDEN, ADA KAASHANSKY AND EHUD SHAMAI BY DR. LAVIE ON DECEMBER 28, 1977. WE ARE CIRCULATING THIS REVISION TO ALL BOARD

MEMBERS SIMULTANEOUSLY. WE INVITE YOU TO DISCUSS IT AND TO TRANSMIT TO US YOUR COMMENTS AND/OR APPROVAL AS SOON AS POSSIBLE. WE WILL KEEP YOU INFORMED OF COMMENTS AND APPROVALS RECEIVED BY US.

2. TEXT OF ATTACHED AMENDED VERSION OF RESOLUTION FOLLOWS:

QUOTE:

JANUARY 18, 1978

RESOLUTION 1

(REVISION OF RESOLUTION 1 DATED DECEMBER 30, 1977).

WHEREAS, MR. WILLIAM MILLS, SCIENCE ATTACHE, US EMBASSY TEL AVIV, AND DR. ARYEH LAVIE HAVE TAKEN CERTAIN ACTIONS ON BEHALF OF THE BIRD FOUNDATION;

WHEREAS, PENDING FINAL APPOINTMENT OF AN EXECUTIVE DIRECTOR FOR THE FOUNDATION, CERTAIN OTHER ACTIONS NEED TO BE TAKEN TO BEGIN OPERATIONS OF THE FOUNDATION;

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NOW, THEREFORE, THE BOARD OF GOVERNORS RESOLVES:

(1) TO RATIFY THE TRANSFER ON DECEMBER 5, 1977, OF \$18,933.22 IN FOUNDATION FUNDS TO MR. BLACKMAN BY DR. ARYEH LAVIE, CHIEF SCIENTIST OF THE MINISTRY OF INDUSTRY, TRADE AND TOURISM, AND MR. WILLIAM MILLS, SCIENCE ATTACHE OF THE AMERICAN EMBASSY ON THEIR JOINT SIGNATURES;

(2) TO RATIFY THE ACTION TAKEN BY DR. LAVIE IN WRITING A LETTER DATED DECEMBER 28, 1977 APPOINTING DOV EDEN AS A TECHNOLOGIST FOR THE FOUNDATION AT A SALARY OF 20,000 ISRAELI POUNDS PER MONTH AND WITH A PROBATIONARY PERIOD OF SIX MONTHS;

(3) TO RATIFY THE ACTION TAKEN BY DR. LAVIE IN WRITING A LETTER DATED DECEMBER 28, 1977, HIRING ADA KAASHANSKY AS A SECRETARY FOR THE FOUNDATION AT A SALARY OF 7,000 ISRAELI POUNDS PER MONTH AND WITH A PROBATIONARY PERIOD OF SIX MONTHS;

(4) TO RATIFY THE ACTION TAKEN BY DR. LAVIE IN WRITING A LETTER DATED DECEMBER 28, 1977 APPOINTING EHUD SHAMAI AS THE ADMINISTRATOR OF THE FOUNDATION;

(5) TO AUTHORIZE MR. EDEN AND MR. MILLS UNTIL SUCH TIME

AS THE BOARD CONFIRMS AN EXECUTIVE DIRECTOR TO WITHDRAW
FUNDS ON THEIR JOINT SIGNATURES FROM THE FOUNDATION POUND
ACCOUNT FOR (1) PAYMENT OF MR. EDEN'S, MISS KAASHANSKY'S
AND MR. SHAMAI'S SALARIES; (2) PAYMENT OF FOUNDATION
TELEPHONE AND TELEX BILLS; (3) PRINTING OF FOUNDATION
STATIONERY AND GUIDELINES; (4) PURCHASE OF SUPPLIES AND
(5) PURCHASE OF A TYPEWRITER.

APPROVE DISAPPROVE

3. TEXT OF MESSAGE IS DECLASSIFIED UPON RECEIPT. CHRISTOPHER

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Message Attributes

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